

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, NOVEMBER 5, 2018.

INVOCATION:

Mayor Doug Knapp gave the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Knapp led the Pledge of Allegiance.

CALL TO ORDER:

Mayor Knapp called the regular meeting of the Polo City Council to order at 7:00p.m. on Monday November 5, 2018.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderman Keith Chesnut and Alderman Randy Schoon. Also, present was Attorney Tom Suits, Mayor Doug Knapp and City Clerk Sydney Bartelt.

ABSENT: None

APPROVAL OF THE MINUTES OF THE 10/15/2018 REGULAR CITY COUNCIL MEETING:

Alderman Chesnut made a motion to approve the October 15, 2018 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MINUTES OF THE 10/29/2018 PUBLIC HEARING MEETING:

Alderman Boothe made a motion to approve the October 29, 2018 minutes of the public hearing meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MINUTES OF THE 10/29/2018 SPECIAL CITY COUNCIL MEETING:

Alderman Chesnut made a motion to approve the October 29, 2018 minutes of the special city council meeting, seconded by Alderman Grobe. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

St. Marks would like to host a dinner on February 27, 2019 at 5PM for the City Council, City workers, Police Department, and Fire Department. Families are welcome.

COMMITTEE REPORTS:

Streets and Sidewalks:

The last day for leave vacuuming is November 21st. The last day for yard waste pick-up from Moring Disposal will be Monday November 26th.

Finance & Ordinances:

None.

Buildings and Grounds:

Building permits were issued for a garage addition and 2 electrical upgrades.

Police:

None.

Sanitation:

None.

Parks & Pool:

Electrical upgrades at Millard Deuth Park were supposed to have start today. The slide and zip line were being installed today.

Water & Sewer:

The City of Polo Water Department will be flushing water hydrants throughout town on Tuesday, November 6th and Wednesday, November 7th, 2018. All areas of the City may be affected by rusty water and low pressure on both days.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 18-12, the 2018 Tax Levy. (First Reading)

The Polo City Council accepted the first reading of Ordinance 18-12, the 2018 tax levy in the amount of \$358,517.00.

B. Consideration & Possible Action on the City's Workman's Compensation, Auto Liability & Comprehensive General Liability, Portable Equipment, and Auto Physical Damage & Property Damage Insurance Coverage.

The City received quotes from Corkill Insurance and the Illinois Municipal League Risk Management Association. Corkill's quote was \$53,555 and the Illinois Municipal League Risk Management Association's quote was \$59,942.00. If paying the early option, we would receive a 1% discount the cost would then be due on 11/21/18 in the amount of \$59,346.08. Alderman Boothe asked if we could postpone this decision until the following meeting. He would like to review that material thoroughly. This will be discussed at the following meeting.

C. Consideration & Possible Action on Resolution 18-10, a Resolution to Grant A Temporary Easement for IDOT at 212 S. Division.

Alderman Boothe made a motion to approve resolution 18-10, a resolution to grant a temporary easement for IDOT at 212 S. Division Ave, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

D. Consideration & Possible Action on Ordinance 18-13, An Ordinance Approving and Authorizing the Execution of An Economic Incentive Agreement By and Between The City of Polo and Mahant Supermarket, Inc. (First Reading)

The Polo City Council accepted the first reading of ordinance 18-13, an ordinance approving and authorizing the execution of an economic incentive agreement by and between the City of Polo and Mahant Supermarket, Inc..

E. Consideration & Possible Action on A Possible Increase in Garbage Rates for Residents and Businesses.

Denny Pate from Moring Disposal apologized for not attending the City Council meeting after sending the letter requesting the increase in commercial rates. After much discussion, Alderman Busser made a motion to raise the commercial rates by 2% effective December 1, 2018, seconded by Alderman Peterson. Mayor Knapp requested the City clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Booth no, Alderman Chesnut yes, and Alderman Schoon no. The motion carried.

OTHER BUSINESS:

Alderman Busser made motion to adjourn the regular City Council meeting at 7:41 pm, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)